

**Public Arts Board \* February 8, 2016\* 4:00pm**  
**City Hall Building, 201 W. Gray, Multi-purpose Room**

*Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.*

1. Call to order
  2. Welcome to guests
  3. Approval of minutes for January 2016
  4. Update of finances – as of 2 – 5 – 2016
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|---|---------------|
| , Current balance (NAC account)           | 40,546.98     |
| Current balance in the utility donations, | <u>898.00</u> |
| Available funds                           | 41,444.98*    |

* Committed funds	
Duck project	2,150.00
Mosaic Project	10,200.00,
Phase 3 Bicycle racks	
(13 racks @ 1,900.00)	<u>24,700.00</u>
	37,050.00
Available funds -	\$4,394.98

Notes:

Donation for Mosaic Project \$200.00 (reflected in committed funds)

Expenses this past month:

Final invoice for fiberglass ducks	1,425.00
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5. Norman Forward % for public art presentation to City Council – Tuesday, Feb. 9, 2016, 5:30
6. Bicycle rack project – Walker and/or Fowler
7. Ducks sculpture project –Elder
  - The Parks Department has selected the next three parks for duck installations: Kevin Gottshall Park (W. Main and 48<sup>th</sup>), Summit Lakes Park (south of Alameda – east of 24<sup>th</sup>) , and Cherry Creek Park (south of W. Main St – west of 36<sup>th</sup>)
  - Immediately after the board meeting, we will select the top four designs with the public voting between two on Facebook through February 14, 2016
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8. Committee reports:
  - Social Media – Mauldin, Richardson, Elder – Plan for Duck Voting on Facebook
  - Community project – Update – Lockstone
    - Approval of the contract with the City Attorney is in the process before being approved by City Council
  - Community Awareness – Moring
9. Set future meetings – March 14, 2016, 4:00 p.m. – City Hall
10. Adjourn